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## Reporting Category

No Reporting Category entered.

Log No: 1006541 Type:CR

## Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
<a href="#">View</a> CASTILLO, CARDINAL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	13-JUN-2007	N/A

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## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
<a href="#">View</a> 1	FACE SHEET	N/A	-	-	-	WOLFE, DIANE	JUN-13-2007 14:54	-	-	-
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A	-	-	-	STOUTENBOROUGH, ANDREA	JUN-15-2007 11:40	-	-	-
<a href="#">View</a> 3	CONFLICT CERTIFICATION	N/A	-	-	-	COSEY, ROBERT	JUN-18-2007 16:51	-	-	-
<a href="#">View</a> 4	INITIATION REPORT	N/A	1	-	YES	COSEY, ROBERT	SEP-17-2008 11:49	APPROVED	-	YES
<a href="#">View</a> 5	GENERAL OFFENSE CASE REPORT	N/A	2	-	NO	COSEY, ROBERT	SEP-17-2008 11:51	APPROVED	-	YES
<a href="#">View</a> 6	INTERVIEW-REPORTING PARTY	N/A	2	-	YES	COSEY, ROBERT	SEP-17-2008 12:16	APPROVED	-	YES
<a href="#">View</a> 7	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	-	YES	COSEY, ROBERT	SEP-17-2008 12:18	APPROVED	-	YES
<a href="#">View</a> 8	ARREST REPORT	N/A	5	-	NO	COSEY, ROBERT	SEP-29-2008 10:48	APPROVED	-	YES
<a href="#">View</a> 9	REPORT (OTHER)	N/A	3	-	NO	COSEY, ROBERT	SEP-17-2008 12:30	APPROVED	-	YES
<a href="#">View</a> 10	SYNOPSIS	N/A	4	-	YES	COSEY, ROBERT	SEP-18-2008 10:25	APPROVED	-	YES
<a href="#">View</a> 11	SYNOPSIS	N/A	3	supplemental	YES	COSEY, ROBERT	SEP-18-2008 10:26	APPROVED	-	YES
<a href="#">View</a> 12	REPORT (OTHER)	N/A	1	-	NO	COSEY, ROBERT	SEP-18-2008 17:04	APPROVED	-	YES
<a href="#">View</a> 13	COURT DOCUMENTS (E.G., CIVIL	N/A	1	-	NO	COSEY, ROBERT	SEP-18-2008 10:33	APPROVED	-	YES

<a href="#">View</a>	14	COMPLAINTS, BOND SLIPS) COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	1	-	NO	COSEY, ROBERT	SEP-18- 2008 10:46	APPROVED -	YES
<a href="#">View</a>	15	PHOTO IDENTIFICATION	N/A	1	-	NO	COSEY, ROBERT	SEP-18- 2008 11:18	APPROVED -	YES
<a href="#">View</a>	16	REPORT (OTHER)	N/A	2	-	NO	COSEY, ROBERT	SEP-18- 2008 11:19	APPROVED -	YES
<a href="#">View</a>	17	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	3	-	NO	COSEY, ROBERT	SEP-29- 2008 10:49	APPROVED -	YES
<a href="#">View</a>	18	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	1	-	NO	COSEY, ROBERT	SEP-18- 2008 11:25	APPROVED -	YES
<a href="#">View</a>	19	NOTIFICATION OF DUTY RESTRICTIONS	N/A	1	-	NO	COSEY, ROBERT	SEP-18- 2008 11:31	APPROVED -	YES
<a href="#">View</a>	20	EQUIPMENT TRANSACTION RECEIPT	N/A	1	-	NO	COSEY, ROBERT	SEP-18- 2008 11:40	APPROVED -	YES
<a href="#">View</a>	21	REPORT (OTHER)	N/A	1	-	YES	COSEY, ROBERT	SEP-19- 2008 10:32	APPROVED -	YES
<a href="#">View</a>	22	REPORT (OTHER)	N/A	1	Personnel Order No. 2008-065	NO	COSEY, ROBERT	SEP-19- 2008 10:33	APPROVED -	YES
<a href="#">View</a>	23	REPORT (OTHER)	N/A	1	-	NO	COSEY, ROBERT	SEP-19- 2008 10:34	APPROVED -	YES
<a href="#">View</a>	24	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	9	-	NO	COSEY, ROBERT	SEP-29- 2008 11:28	APPROVED -	YES
<a href="#">View</a>	25	INVESTIGATOR CASE LOG	N/A	1	-	YES	COSEY, ROBERT	SEP-29- 2008 10:47	APPROVED -	YES
<a href="#">View</a>	-	SUMMARY REPORT DIGEST	N/A	4	-	NO	STOUTENBOROUGH, ANDREA	SEP-29- 2008 13:46	APPROVED -	YES

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### Internal Use Only

No Internal Use Only attachments available.

### Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

### Related Incidents

☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

### Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	30-OCT-2008 08:57	PRITZA, MARILYN	POLICE OFFICER	██████	005 / 543	-

CLOSED/FINAL	30-OCT-2008 08:57	PRITZA, MARILYN	POLICE OFFICER		005 / 543	-
PENDING IMPLEMENT ACTION	29-OCT-2008 12:49	ROWAN, JAMES	SERGEANT OF POLICE		121 / -	ready to close
PENDING COMMAND CHANNEL REVIEW	27-OCT-2008 11:58	O'KEEFE, THEODORE	DEPUTY SUPT.		120 / -	-
PENDING COMMAND CHANNEL REVIEW	17-OCT-2008 20:15	LODDING, HOWARD	ASST DEPUTY SUP		120 / -	-
PENDING COMMAND CHANNEL REVIEW	30-SEP-2008 09:17	PRITZA, MARILYN	POLICE OFFICER		005 / 543	-
CLOSED AT C.O.P.A.	30-SEP-2008 09:14	PRITZA, MARILYN	POLICE OFFICER		005 / 543	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	29-SEP-2008 13:47	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	29-SEP-2008 11:54	COSEY, ROBERT	INVESTIGATOR 3 COPA		113 / -	-
PENDING INVESTIGATION	29-SEP-2008 11:19	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	29-SEP-2008 10:51	COSEY, ROBERT	INVESTIGATOR 3 COPA		113 / -	-
PENDING INVESTIGATION	15-JUN-2007 11:40	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING ASSIGN INVESTIGATOR	14-JUN-2007 09:17	FAKUADE, JOSEPH	COOR OPERATIONS COPA		113 / -	-
PENDING ASSIGN TEAM	13-JUN-2007 17:15	FREEMAN, NATHANIEL	SUPERVISING INV COPA		113 / -	-
PENDING SUPERVISOR REVIEW	13-JUN-2007 15:15	WOLFE, DIANE	INTAKE AIDE		113 / -	-
PRELIMINARY	13-JUN-2007 14:54	WOLFE, DIANE	INTAKE AIDE		113 / -	-

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## Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
CASTILLO, CARDINAL 1		LODDING, HOWARD
CASTILLO, CARDINAL 2		O'KEEFE, THEODORE

row(s) 1 - 2 of 2

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**COMPLAINT LOG NO.  
1006541TYPE  
CRDATE OF REPORT (Day-Mo.-Yr.)  
13 September 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☒ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☐ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME <b>COSEY, Robert</b>	RANK Inv.	STAR NO. 111	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.I., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

Order of Protection, Case #07 OP 2165

ADDRESS OF INCIDENT [REDACTED] S. Mozart				DATE OF INCIDENT - TIME June 2007		BEAT OF INCIDENT 0831		
ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. CASTILLO, Cardinal		P.O.		[REDACTED]	045	376/SEPARATED	
	2.							
	3.							
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M/H	[REDACTED]	29 May 01		<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1. 23 July 2007			Dom. Viol. of Order of Protector		64	Nolle Prosequi/17 Oct 07	
2.								
3.								
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]		[REDACTED] S. Mozart	Chicago, IL		[REDACTED]	F/H	[REDACTED]
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 13 June 2007, at 1454 hours, Sgt. Michael Cummins, #2058, telephoned the Office of Professional Standards ("OPS", now known as the Independent Police Review Authority, "IPRA") and registered this complaint on behalf of the complainant, Erica Castillo, with Intake Aide Diane Wolfe, Emp. [REDACTED]. Castillo alleged that in June 2007, at [REDACTED] S. Mozart, Officer Cardinal Castillo: 1) violated an Order of Protection by calling her numerous times, 2) violated an Order of Protection by coming to her house, and 3) violated an Order of Protection by kicking in the basement door to her home.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

\*\*\*\*\* SEE PAGE 3 \*\*\*\*\*

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1,4-11,17,20	0	0	25

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

**FINDINGS:**

Accused: Officer Cardinal Castillo

Allegations #1-3: Not Sustained

**APPROVED:**

[Redacted Signature]

Supervisor, IPRA

Summary prepared by Inv. LaKenya White #122

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
13 June 2007	05 September 2008	459 Days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR

[Redacted Signature]

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO COMPLETE THIS FORM



**INVESTIGATION:**

In an interview with IPRA, complainant [REDACTED] stated that Officer Castillo is her husband and she has an Order of Protection (Case #07 OP 2165) on him. [REDACTED] went out of town on 07 June 2007, and Officer Castillo violated the Order of Protection by calling her on her cell phone numerous times. [REDACTED] returned from out of town on 12 June 2007, and found the basement door of her home kicked in. A neighbor, [REDACTED] saw Officer Castillo in front of [REDACTED] home on 07 June 2007. [REDACTED] believes that Officer Castillo kicked in her basement door. [REDACTED] stated that Officer Castillo violated the Order of Protection by coming to her residence. [REDACTED] failed to produce telephone records for this investigation. (Att.6)

In his Initiation Report, Sgt. Michael Cummins reported that [REDACTED] stated that Officer Castillo violated Order of Protection #07 OP 2165, by telephoning her several times. (Att.4).

The Order of Protection was issued against Officer Castillo on 07 May 07. He was served with the Order on 25 May 07 which was in effect until 23 Aug 07. (Atts. 17, 24).

Officer Castillo's Arrest Report and General Offense Case Report indicate that Officer Castillo called [REDACTED] on a daily basis, sometimes up to twenty times a day, harassing her. A neighbor saw [REDACTED] at the residence. [REDACTED] came home and her basement door was kick in. Officer Castillo was arrested for Domestic Violation of Order of Protection. (Att.5,8)

The Case Supplementary Report relates essentially the same information provide in the General Offense Case Report and Officer Castillo's Arrest Report. (Att.9)

In a Synoptic Report, Sgt. Terrance Cochran, #894, assigned to Internal Affairs, reported that he was made aware that Officer Castillo had been arrested for Violation of an Order of Protection. Officer Cardinal had been previously relieved of his police powers, pending the conclusion of a different "CR" investigation. Sgt. Cochran related that E. Castillo reported that Officer Castillo had been calling her twenty times a day on a daily basis harassing her. [REDACTED] had a "No Contact by Any Means" Order prohibiting Officer Castillo from calling her. Officer Castillo had been seen by an unknown neighbor at [REDACTED] residence. [REDACTED] had been granted by court order exclusive rights to the home, prohibiting Officer Castillo from entering or remaining at the home. Officer Castillo was arrested and given his Notification of Duty Restrictions. Officer Castillo was instructed to report to Internal Affairs after being released from custody. (Att.10)

In a Supplemental Synoptic Report, Sgt. Cochran reported that Officer Castillo came into the Internal Affairs office on 23 July 2008 after being released from custody. Officer Castillo brought his bond slip that indicated that he had a "weapons restriction." Officer Castillo was informed that he had to surrender all his firearms in his possession. Officer Castillo related that he had previously turned in his weapons from a Domestic Battery arrest that occurred in November 2005. Officer Castillo was advised that in addition to

the "No Contact By any Means" Order of Protection, a condition of his bond prohibited him from having any contact with [REDACTED] for seventy-two hours. (Att.11)

Officer Castillo's bond slip indicates that he is to surrender or not possess any firearms or dangerous weapons until a final order was made in his case. Officer Castillo was also ordered not to have any contact with [REDACTED] or any of her family members and not to indulge in intoxicating liquors or illegal drugs. (Att.13)

On 17 Oct 07, the charge of Violation of Order of Protection was Nolle Prosequi by Judge James Murphy. (Att. 24).

Despite attempts to contact and interview witnesses, [REDACTED] (LNU), and [REDACTED], there was no cooperation. (Att. 21, 24)

Per a Personnel Order, Officer Castillo was terminated from the Chicago Police Department on 30 June 2008. (Att. 22).

#### **CONCLUSION:**

The Reporting Investigator recommends that Allegations #1-3 against Officer Cardinal Castillo be classified as Not Sustained due to insufficient evidence to prove or disprove the allegations. Due to Officer Castillo's separation from the Department, it is recommended that this investigation be terminated at this time. If Officer Castillo ever returns to the Department, this case can be re-opened.